

Held

JANUARY 18 1988

19

Mayor John Harbal called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith called the roll as follows; Bower, present, Verkin, present, Motter, present, Donley, present, Skilliter, present and Miller present. (6)

Donley moved and Motter seconded to approve the minutes as presented. Roll call vote; Yeas: Bower, Verkin, Motter, Donley Skilliter and Miller. (6) Nays. None.

At 7:32

Donley moved and Bower seconded to go to executive session for personnel reasons. Roll call vote: Bower, Verkin, Motter, Donley Skilliter and Miller. (6) Nays. None.

At 7:51 Mayor Harbal called the meeting to regular session.

Engineers report: Ray Saneholtz informed council he has met with Mr. Griswold to bring him up to date on the projects developments for the Village.

Administrators report: Mr. Griswold reported he has met with the Finance committee and reviewed appropriations and Capital Improvements priorities for this year. He has met with the Ad-Hoc committee on the Village Hall parking lot improvements, contacted Richland Engineering on the Washington Street improvements, met with the Economic Development Committee and he recommends that the Village purchase a waterline detector. The leaf pick-up last fall took 505 man hours to complete. It is his recommendation that the retainer be raised to \$650 to \$700 per year with the duties requirements to attend council meetings only when requested. prepare all legislation, be available for telephone consultation by Village officials as needed and be copied on all legal matter to give legal advice when needed.

Clerk/Treasurer's report. Mrs. Smith reported on the beginning balances for 1985 \$270,981.00, 1986 \$489,265.00 1987 \$ 702,986.20 1988 \$ 1,308,738.25. The efforts of council over the past two years to collect money due the Village has shown tremendous results. General Fund balances 1987 \$ 88,876.99 1988 \$96,008.97 we have been able to maintain our balance and accomplish the projects as proposed. The balances will enable the Village to complete many projects in the capital improvements.

Mayors report. Mayor Harbal entertained a motion to appoint Jerry Neff as Street Commissioner. Bower moved and Donley seconded to appoint Jerry Neff as Street Commissioner. Skilliter requested that the matter be tabled in as much as we have an Administrator who is automatically street commissioner. Bower withdrew his motion. Donley withdrew her second.

Mayor Harbal re-appointed Dennis Slotnik to the Zoning Board Skilliter moved and Verkin seconded to approve the appointment. Roll call vote; yeas: Bower, Verkin Motter, Donley, Skilliter and Miller. (6) Nays None.

Committee reports;

Streets - Miller stated he would like to see the Streets projects bid early to insure a better price.

Miller suggested that the alley between Main, Washington, 6th and 8th be moto paved.

Miller moved that the alley be moto paved between, Main, Washington, 6th and 8th. Bower requested that we determine a cost then vote to moto pave. Miller withdrew his motion.

Finance - Motter - Stated the Finance committee had met on January 11th and made recommendations outlined in Ordinance 4-88.

Safety - Donley stated she wants a safety meeting.

Maintenance - Verkin informed council that the South west corner of the Town Hall building has a problem with the heating system and that someone should check under the building for a possible water leak.

RECORD OF PROCEEDINGS

199

Minutes of

Meeting

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Held January 18, 1988 19

Ad-Hoc - Skilliter reported on the Town Hall improvements project. The date of February 13, has been set for a starting date, however before that date problems would have to be resolved concerning the stakes, right of way and the placement of the storm sewer line.

Economic Development - Verkin stated he would like the committee to work with the Planning Commission also with the Lands and Building on the development of property to consider setbacks, electric, etc. Particularly the with regards to any development west of town off Holt-Harrigan Road.

Insurance - Skilliter reported on insuring of Village equipment in use with an outside person as an operator.

ORDINANCES AND RESOLUTIONS

Donley presented ORDINANCE 2-88 approving the form and authorizing the execution of a power Sales Contract by this Village with AMP-Ohio, Inc. and taking certain other actions in connection therewith and declaring an emergency.

Donley moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Bower seconded the motion. Roll call vote; Yeas. Bower, Verkin, Motter, Donley Skilliter, and Miller. (6) Nays. None. passed.

Donley moved that Ordinance 2-88 be passed as an emergency measure in accordance with ORC 731.30. Motter seconded the motion. Roll call vote; yeas: Bower, Motter, Donley, Verkin, Skilliter, and Miller. (6) Nays None.

Bower presented ORDINANCE 3-88 amending Section 941.03 of the Codified Ordinances of the Village of Genoa Relative to Garbage Collection Fees and Declaring an Emergency.

Bower moved and Motter seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll call vote; Yeas: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) Nays None.

Bower moved and Verkin seconded that Ordinance 3-88 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote; Yeas: Bower, Verkin Motter, Donley, Skilliter and Miller. (6) Nays. None.

Motter presented ORDINANCE 4-88 authorizing the expenditure of not more than \$1,000 after January 1, 1988, for work to determine taxes, interest and penalties and to update files in the tax department for the period 1980 thru 1986, and declaring an emergency.

Motter moved and Skilliter seconded that the rule requiring Ordinances to be fully and distinctly read three different days be dispensed with in accordance with Section 731.17 ORC. Roll call vote; Yeas: Bower, Verkin, Motter, Skilliter and Miller (5) Nays Donley. (1).

Motter moved and Bower seconded that Ordinance 4-88 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote; Yeas: Bower, Verkin, Motter, Skilliter and Miller. (5) Nays. Donley (1)

Skilliter presented Resolution 5-88 making a recommendation to the State of Ohio and the Federal Government on the Envirosafe (Fondessy) Part B Expansion Plans for additional capacity at the commercial hazardous Waste landfill in the City of Oregon, Ohio.

Skilliter moved and Donley seconded to pass Resolution 5-88 Roll call vote: Yeas None. Nays. Bower, Verkin, Motter, Donley Skilliter and Miller. (6) Motion not carried.

There being no further business the meeting was adjourned.

John F. Harbal
Mayor

Barbara A. Smith
Clerk/Treasurer